

(Amended: 8/6/18)

**AGENDA
CITY COUNCIL MEETING
August 7, 2018**

1. Call the Meeting to Order

2. Pledge of Allegiance

Anyone desiring to view the Open Meetings Act may do so. The document is available for public inspection and is located on the south wall of the Council Chambers.

The City Council may go into closed session to discuss certain agenda items to protect the public interest or to prevent the needless injury to the reputation of an individual and if such individual has not requested a public hearing.

3. Approval of Minutes – July 17, 2018

4. Approval of Claims

5. Action on a request by Grace Lutheran Church to block off the one block of 10th Street (Main Street to Logan Street) along the Willow Bowl for a Sunday School Rally Day festival on Sunday, September 9, 2018, from 8:00 a.m. to 1:00 p.m.

6. Ordinance 2018-19: Amending Wayne Municipal Code Title VII Traffic Code, Chapter 78 Parking, Section 78-126 Prohibited Parking; Northeast Quadrant of the City (**Third and Final Reading**)

7. Ordinance 2018-20: Amending Wayne Municipal Code Title VII Traffic Code, Chapter 78 Parking, Section 78-127 Restricted Parking 12:00 midnight to 5:00 a.m.; Northeast Quadrant of the City (**Third and Final Reading**)

8. Ordinance 2018-21: Annexing Real Estate to the City of Wayne and extending the Corporate Limits in the Southwest Quadrant of the City of Wayne to include said Real Estate (Southview III Addition) (**Second Reading**)

9. Ordinance 2018-22: Approving Transmission Substation Service Agreement between Nebraska Public Power District and the City of Wayne (**Second Reading**)

10. Resolution 2018-42: Adopting the City of Wayne Operations Plan for Disaster Response and Recovery – 2018

11. Action on Pay Estimate No. 8 for the “West Inner and East Inner Conversion Electric Distribution Project” in the amount of \$82,274.13 to Karian Peterson Powerline Contracting, LLC

12. **Action on Pay Application No. 4 in the amount of \$71,095.00 to OCC Builders, LLC, for the Wayne Golf & Country Club Clubhouse Improvement Project**

13. Budget Work Session

14. Adjourn